



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, October 6, 2009, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 15.

Absent: Commissioners Silvestri and Suffredin - 2.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, October 6, 2009, 10:00 A.M.**

PRESIDENT

PROPOSED APPOINTMENTS

ITEM #1

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302896

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Ray Ruel Babilla to the Oak Meadow Sanitary District for a term to expire May 6, 2012.

I submit this communication for your approval.

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ITEM #2

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302897

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Juan Calixto to the Cook County Board of Ethics, to fill the vacancy left by Ms. Angela E.L. Barnes, for a term to begin immediately and expire on November 1, 2011.

I submit this communication for your approval.

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ITEM #3

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302898

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Anne I. Shaw, Esq. to the Cook County Board of Ethics for a term to expire November 1, 2013.

I submit this communication for your approval.

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PRESIDENT continued

PROPOSED APPOINTMENTS continued

ITEM #4

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302899

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Rob Breymaier to the Cook County Commission on Human Rights for a term to expire July 1, 2010.

I submit this communication for your approval.

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ITEM #5

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302900

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Kenneth A. Gunn, Esq. to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

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ITEM #6

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302901

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Andrea Sáenz to the Cook County Commission on Human Rights for a term to expire July 1, 2012.

I submit this communication for your approval.

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ITEM #7

REFERRED TO THE COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS REALTIONS #302902

Transmitting a Communication, dated September 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Arshad Javid to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

PRESIDENT continued

RESOLUTION

ITEM #8

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

RESOLUTION

**RECOGNIZING OCTOBER OF 2009
AS DOMESTIC VIOLENCE AWARENESS MONTH IN COOK COUNTY**

WHEREAS, one third of American women report being physically abused by a husband, boyfriend or partner at some point in their lives; and

WHEREAS, the crime of domestic violence in one way or another affects every family in Cook County; and

WHEREAS, this form of violence is not confined to any group or groups of people, but cuts across all ages, as well as across economic, racial and societal barriers; and

WHEREAS, domestic violence is particularly devastating because it wears a familiar face – the face of a spouse, a parent, or a partner; and

WHEREAS, societal indifference to domestic violence contributes to the endangerment of families in Cook County; and

WHEREAS, Cook County government recognizes the importance of educating its own workforce on domestic violence because domestic violence often does not stay at home, but rather follows its victims to their place of employment; and

WHEREAS, in addition to the very human toll of domestic violence, there is a very real cost to employers in Cook County in lost wages, chronic absenteeism, excessive use of sick time and increased medical expenses; and

WHEREAS, Cook County government, through the work of the Cook County Commission on Women’s Issues, the Cook County Bureau of Human Resources and the Cook County Employee Assistance Program recognizes the need to heighten employee awareness of both the County’s Domestic and Sexual Violence Workplace Policy as well as the County’s Violence in the Workplace Policy; and

WHEREAS, collaboratively, these Cook County departments and other partners will conduct training and provide guidance for Cook County management and employees to help them to recognize the signs and symptoms of violence, to learn appropriate responses and procedure, and to be knowledgeable about available resources and referrals; and

WHEREAS, raising public awareness about domestic violence, the inter-generational cycle of violence, and the needs of victims and survivors of domestic violence are crucial to the safety and well-being of the residents of Cook County, our families and the communities in which we live; and

WHEREAS, the dedicated professionals in Cook County who work within victim-advocacy organizations and shelters, within our medical, public health and mental health communities, and within our criminal justice system merit recognition and encouragement for their exceptional efforts to reduce domestic violence, treat victims and survivors, and punish perpetrators.

NOW, THEREFORE, BE IT RESOLVED, that the month of October is recognized as Domestic Violence Awareness Month in Cook County; all residents and employees of Cook County are urged to observe this month by supporting those who are working toward its end, by becoming more aware of the tragedy of domestic violence, by learning to recognize the signs and cycles of domestic violence, and by learning to speak out and respond to violence in our homes and in our communities.

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

ITEM #9

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #302903
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Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, SECTION 2-108(o) OF THE COOK COUNTY CODE RELATING TO THE SPONSORSHIP OF CERTAIN ORDINANCES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, Section 2-108 of the Cook County Code is hereby amended as follows:

Sec. 2-108. Parliamentary rules.

- (o) Submission of ordinances, resolutions and motions.
- (1) All Ordinances, Resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner, in accordance with Section 2-108 (o) (2), and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, resolution or motion shall be numbered by the Clerk in the following fashion:
 - a. For an Ordinance: the last two numbers of the year, O, and the next chronological number.
 - b. For a Resolution: the last two numbers of the year, R, and the next chronological number.
 - c. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.
- (2) When an Ordinance is proposed by a Commissioner whose district is not directly affected by the changes or proposals contained in the Ordinance, the proposed ordinance must also be sponsored or co-sponsored by a minimum of two Commissioners whose districts are directly affected by the changes contained in the proposed ordinance.
- ~~(2)~~ (3) After an Ordinance, Resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.
- ~~(3)~~ (4) Any substantive amendment to Ordinances or Resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.

Effective date: This Ordinance shall become effective upon its passage.

COMMISSIONERS continued

ORDINANCE AMENDMENT

ITEM #10

APPROVED

Commissioner Daley, seconded by Commissioner Reyes, moved that the Ordinance Amendment be approved and adopted.

Commissioner Sims, seconded by Commissioner Beavers, moved to defer consideration of the Ordinance Amendment. **The motion to defer was withdrawn.**

Returning to the main motion to approve and adopt the Ordinance Amendment, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE ORDINANCE AMENDMENT**

Yeas: Commissioners, Butler, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 12.

Nays: Commissioner Beavers - 1.

Absent: Commissioners Claypool, Goslin, Silvestri and Suffredin - 4.

The motion to approve carried and the Ordinance Amendment was APPROVED AND ADOPTED.

Submitting a Resolution sponsored by

JOHN P. DALEY, JERRY BUTLER, GREGG GOSLIN, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, PETER SILVESTRI, TODD H. STROGER,
PRESIDENT, FORREST CLAYPOOL, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
TIMOTHY O. SCHNEIDER and ROBERT B. STEELE, County Commissioners

ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-284 of the Cook County Code is hereby amended as follows:

Sec. 2-284. Functions, authority and powers.

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

- (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact. Nothing in this Section shall restrict the Independent Inspector General from exercising his/her independent judgment, based upon an articulable suspicion, to initiate an investigation of an elected official, notwithstanding the existence of any unverified information, or documents, statements and claims submitted anonymously.

COMMISSIONERS continued

ORDINANCE AMENDMENT continued

ITEM #10 cont'd

- (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.
- (c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (d) Any person who intentionally makes a false statement, material to the issue or point in question, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Section 2-291.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

PROPOSED RESOLUTION

ITEM #11

FAILED

Commissioner Murphy, seconded by Commissioner Steele, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Substitute Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE SUBSTITUTE RESOLUTION**

- Yeas: Commissioners Butler, Collins, Moreno, Murphy - 4.
- Nays: Commissioners Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Sims and Steele - 8.
- Present: Commissioner Beavers - 1.
- Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve the Substitute Resolution FAILED.

The following item was deferred at the September 6, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by
JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING COLLECTION OF LEASEHOLD TAX DEBT

WHEREAS, Cook County, Illinois (the "County") is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

COMMISSIONERS continued

PROPOSED RESOLUTION continued

ITEM #11 cont'd

WHEREAS, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 10 billion each year in taxes from the owners of more than 1.6 7 million parcels of property; and

WHEREAS, Illinois State Statute (35ILCS 200/9-195) regarding the leasing of exempt property states “(a) Except as provided in Sections 15-35, 15-55, 15-60, 15-100, and 15-103, when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable, the leasehold estate and the appurtenances shall be listed as the property of the lessee thereof, or his or her assignee. Taxes on that property shall be collected in the same manner as on property that is not exempt and the lessee shall be liable for those taxes”; and

WHEREAS, there exists governmental entities in the County of Cook that own exempt properties, which are leased by commercial for-profit tenants, for which the tenants are liable for taxes per the above mentioned statute, and are to be collected in the same manner as on property that is not exempt; and

WHEREAS, said taxes have not been paid by said lessees, some dating back over ten years; and

WHEREAS, in Cook County, the County State’s Attorney’s Office is responsible for the collection of delinquent leasehold taxes through initiating, overseeing and settling actions in debt against the applicable lessees or other responsible parties, which actions in debt are filed in the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the ~~Treasurer~~ State’s Attorney present a report to this Honorable Body within thirty days, presenting the total estimated tax debt owed and the portion due to the county by all lessees, who may be delinquent on their property tax liability, including any penalties that may have aggregated as well as the status of any litigation related to said matter and the total dollar amount that has already been collected; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the State’s Attorney ~~in conjunction with the Treasurer~~ take the necessary measures to collect this debt without undue delay.

RESOLUTIONS

ITEM #12

APPROVED

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE RESOLUTION

Yeas: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Peraica and Schneider - 7.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

Present: Commissioner Steele - 1.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve carried and the Resolution was APPROVED AND ADOPTED.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #12 cont'd

Commissioner Peraica, seconded by Commissioner Goslin, moved to reconsider the vote by which the Resolution was approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.
Nays: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Peraica and Schneider - 7.
Present: Commissioner Steele - 1.
Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to reconsider FAILED.

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**A RESOLUTION URGING THE ILLINOIS HOUSE OF REPRESENTATIVES TO PASS
AND THE GOVERNOR TO SIGN, SENATE BILL 1868 CHANGING THE
VETO OVERRIDE REQUIREMENT OF THE COOK COUNTY BOARD FROM 4/5 TO 3/5**

WHEREAS, a study of the Illinois Counties Code revealed that of the County Board Chief Executive Officers in Illinois that have veto power, a 3/5 majority is required for an override with the exception of one county; and

WHEREAS, veto override requirements of all of the municipal governments in Illinois, overriding an executive veto requires not more than a 2/3 majority; and

WHEREAS, the override requirement for a veto of the Governor of Illinois is only 3/5; and

WHEREAS, the County of Cook is the only government in the State of Illinois with a veto override requirement of 4/5 of the members of the legislative body; and

WHEREAS, this unprecedented veto power is inherently unfair to the citizens of Cook County who are represented by the County Board; and

WHEREAS, on April 1, 2009, the Illinois Senate unanimously passed Senate Bill 1868 which seeks to correct this unfair veto override requirement by amending the Counties Code to provide for the same 3/5 veto override requirement as is required in every other County with veto power.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we urge the Illinois House of Representatives to pass Senate Bill 1868 as currently engrossed, or any other substantially similar legislation, and urge the Governor to sign it into law; and

BE IT FURTHER RESOLVED, that the Cook County Clerk transmit copies of this Resolution to the President and minority leader of the Senate, the Speaker and minority leader of the House of Representatives and the Governor of the State of Illinois.

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COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

IN MEMORY OF EDMUND G. LAWLER

WHEREAS, Edmund G. Lawler was a life-long resident of Cook County who dedicated his career to improving the lives of the uninsured and chronically ill through his visionary work at Oak Forest Hospital of Cook County, the only licensed and accredited chronic disease hospital in Illinois; and

WHEREAS, Edmund G. Lawler passed away on July 17, 2009; and

WHEREAS, Edmund G. Lawler was born September 24, 1928 in Chicago; and

WHEREAS, Edmund G. Lawler’s father was Dr. Edmund Griffin Lawler, Sr. the Chief of Pediatrics at Little Company of Mary Hospital in Evergreen Park, whose influence helped spark Edmund G. Lawler’s passion for helping others and hospital administration; and

WHEREAS, Edmund G. Lawler earned degrees in hospital administration at Northwestern University; and

WHEREAS, Edmund G. Lawler served his country in the U.S. Army during the Korean War and was based in Ft. Sill, Oklahoma; and

WHEREAS, after being honorably discharged from the Army, Edmund G. Lawler was named Assistant Superintendent at Cook County Hospital, but his tenure there was brief due to the need for a strong administrator at Oak Forest Hospital of Cook County; and

WHEREAS, Edmund G. Lawler came to Oak Forest Hospital of Cook County in 1961 when the facility was known for its large, dingy and open wards where the poor and sick went to die, and from the time Edmund G. Lawler arrived on the Oak Forest Hospital of Cook County sprawling 350 acre campus, he saw the vast potential of the huge facility and used his knowledge and commitment to his fellow citizens to transform Oak Forest Hospital of Cook County into a modern, long-term care facility that would gain the respect of medical practitioners and renowned medical institutions; and

WHEREAS, Edmund G. Lawler relocated his young family to a house on the hospital grounds so he could dedicate the necessary time to supervise 3,000 employees and ensure the care of the more than 2,000 patients; and

WHEREAS, Edmund G. Lawler approached George W. Dunne, President of the Cook County Board of Commissioners, with a comprehensive renovation plan that would provide the patient population with a modern and dignified facility; and

WHEREAS, George W. Dunne and the Cook County Board of Commissioners wisely entrusted Edmund G. Lawler with managing a comprehensive \$100 million renovation plan that resulted in private and semi-private patient rooms in all patient buildings; state-of-the-art diagnostic and treatment equipment areas; contemporary surgical facilities; air-conditioning; solariums with color televisions; and development of comprehensive outpatient clinics in a variety of disciplines; and

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

WHEREAS, in addition and equally impressive, was Edmund G. Lawler's unending diligence to ensure that patient care equaled or exceeded the new, modern environment: in 1970, Edmund G. Lawler guided the hospital to accreditation by the Joint Commission on Accreditation of Hospitals; Oak Forest Hospital of Cook County's Comprehensive Rehabilitation Unit also achieved accreditation by the Commission on Accreditation of Rehabilitation Facilities; this was accomplished through Edmund G. Lawler's development of the medical staff as well as other procedures related to quality patient care and sound business practices; and

WHEREAS, the new environment, coupled with the respected accreditations, allowed the hospital to fully comply with Illinois Department of Public Health and Medicare/Medicaid regulatory requirements; and

WHEREAS, once Oak Forest Hospital of Cook County's renovation program was complete and accreditations and licensures were secured, medical residency and fellowship programs flourished under the direction of Edmund G. Lawler through agreements with the University of Chicago, Rush University and others; affiliations were in a variety of areas including geriatric medicine, surgery, ophthalmology, neurology, podiatry, and dermatology; and

WHEREAS, Edmund G. Lawler understood the need for improving access to medical care for south suburban residents, and three community medical centers were placed under his direction where access to quality health care services was guaranteed; and

WHEREAS, Edmund G. Lawler worked tirelessly to obtain funding for programs to ensure the health of new mothers and their infants; and

WHEREAS, Edmund G. Lawler worked with the South Cook County Cooperative for Special Education to begin the Transition Employment Program at Oak Forest Hospital of Cook County; this program touched many lives and shaped the lives of students with disabilities; and

WHEREAS, throughout Edmund G. Lawler's tenure at Oak Forest Hospital of Cook County, he actively participated in numerous external health care related organizations, including the Illinois Hospital Association Board; the South Suburban Hospital Consortium Board; and the Illinois Stroke Task Force Board; served on numerous Metropolitan Chicago Healthcare Council committees, and was a trustee for the Suburban Area for Aging; and

WHEREAS, when Edmund G. Lawler retired in the spring of 1993, he left with the greatest respect and admiration of the medical staff, employees and the patients; and

WHEREAS, even in retirement, Edmund G. Lawler continued to work on behalf of others, volunteering as a member of the AARP Lobby Team; in this volunteer role, Edmund G. Lawler's goal was to make life better for seniors throughout the State of Illinois, and he served on the United Cerebral Palsy Board and instructed college courses in healthcare administration; and

WHEREAS, because of this dedicated public servant's tireless efforts, literally thousands upon thousands of lives were drastically enhanced, and access to healthcare was significantly improved; and

WHEREAS, Edmund G. Lawler will always be fondly remembered for the way he treated every person, how he remembered everyone's name and treated each person with respect and created a strong camaraderie among employees; and

WHEREAS, Edmund G. Lawler was a devoted husband to his wife of 57 years, Jean; a dedicated father to his sons Edmund and Timothy; his daughters, Marianne, Eileen and Elizabeth; and a loving grandfather to his twelve grandchildren; and

WHEREAS, Edmund G. Lawler will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Edmund G. Lawler for his outstanding contributions to the Cook County health system and community.

COMMISSIONERS continued

RESOLUTIONS continued

ITEM #13 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Edmund G. Lawler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Edmund G. Lawler so he may be forever honored and cherished.

CONSENT CALENDAR

ITEM #14

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 9 Consent Calendar items for the October 6, 2009 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, Bishop Larry D. Trotter is celebrating his 28th year Pastoral Anniversary; and

WHEREAS, Bishop Trotter, aided by his mother’s guidance and prayers, accepted Christ and was baptized at the tender age of 12; and

WHEREAS, in 1974, Bishop Trotter accepted the call to preach the Gospel; his motto was “Have Message, Will Preach”; and

WHEREAS, during his teenage years, Bishop Trotter was a musician, minister of music and organized numerous gospel choirs; additionally, he served as a youth pastor in three Chicago area churches: Greater New Mount Eagle, New Faith, and House of Inspiration; and

WHEREAS, in 1961, Bishop Trotter began to Pastor the Sweet Holy Spirit Church; and

WHEREAS, at its inception, the Sweet Holy Spirit Church had only 22 members; over the course of its 28 years of existence, resident membership has grown to 8000; and

WHEREAS, Bishop Trotter’s spiritual dispensations over the past 28 years have aided countless many in their personal faith journeys; and

WHEREAS, the good works which the congregation of the Sweet Holy Spirit Church has performed under Bishop Trotter’s leadership have transformed the lives of many within the faith community and in the larger community as well; and

WHEREAS, in 1993, Bishop Trotter was consecrated to the sacred office of Bishop and became one of the founding fathers of the Full Gospel Baptist Church Fellowship; additionally, in 2004 Bishop Trotter was enthroned as Presiding Prelate of United Pentecostal Churches of Christ; Bishop Trotter changed the name to United Covenant Churches of Christ; he currently presides over 21 bishops and 250 churches worldwide, including churches in the Bahamas, Kenya, Nigeria, India and South America; and

WHEREAS, Bishop Trotter has ministered in almost all of the United States as well as in 18 countries worldwide; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #1 cont'd

WHEREAS, in addition to the homilies he has delivered, Bishop Trotter's creative output has been prodigious; he is a produced playwright, a prolific musician and the author of several books; additionally Bishop Trotter founded and serves as Chief Executive Officer of the following media organizations: Utopia Music Group, Encouragement Plus Ministries, LaKheem Publishing and Encouragement Plus Books; and

WHEREAS, Bishop Trotter continues to render extensive service in the civic sector; he is active on Mayor Daley's Advisory Council, as well as on the Judicial Board of the First Municipality Court of Illinois; most recently he was invited to attend the Oxford Roundtable in England; and

WHEREAS, Bishop Trotter's personal commitment to philanthropy has prompted him to organize assistance for, among others, the people of Haiti, those devastated by Hurricane Katrina and persons in his community in need of food and clothing; and

WHEREAS, Bishop Trotter is the recipient of numerous awards and accolades, as well as three honorary doctorate degrees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its heartfelt gratitude and congratulations to Bishop Larry D. Trotter, on the occasion of his 28th year Pastoral Anniversary, and does express its hope that Bishop Larry D. Trotter enjoys every continued success in all of his future endeavors.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

RESOLUTION

HONORING DR. FRANK "PANCHO" YANEZ

WHEREAS, Frank "Pancho" Yanez was born on November 26, 1917 in Guanajay, in rural Pinar del Rio of Havana to the proud parents of Francisco Yanez and Josefa Seijo; and

WHEREAS, at a young age Frank "Pancho" Yanez worked at a laundry service and the Marte and Belona Dance Academy to pay his way; and

WHEREAS, after graduating from medical school Frank "Pancho" Yanez began his practice back in the countryside, going from town to town on horseback to bring health care to poor rural inhabitants; and

WHEREAS, during World War II, he did his internship in a hospital in Endicott, New York, then worked at a Brooklyn clinic; and

WHEREAS, in 1957, he met and then married his wife Martha Yanez, and later on became parents of Martha Maria Yanez and Frank Yanez, who both later became doctors themselves; and

WHEREAS, he served his residency in Warren, Ohio, before traveling to Chicago, Illinois, to take the four-day state medical board exam at Cook County Hospital; and

WHEREAS, Frank "Pancho" Yanez joined the late Frank Urbanek, who opened a clinic on West 26th street, where there was an enclave of Poles and Czechs, he later opened his own clinic down the block; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #2 cont'd

WHEREAS, he was soon drafted by the United States Army, where he was promoted to major and later commanded Army medical units at Fort Allen in Puerto Rico and Fort Gulick in the Panama Canal Zone; and

WHEREAS, in 1957, after his tour of duty was over, Frank "Pancho" Yanez opened another clinic, about a block from his first one; and

WHEREAS, by now West 26th street was changing, with increasing numbers of Mexicans beginning to move in, Frank "Pancho" Yanez became a community fixture of Little Village; and

WHEREAS, like the poor patients Frank "Pancho" Yanez had treated years before in the Cuban countryside, many of the new arrivals from Mexico in Little Village had little education or money; and

WHEREAS, his office was the type of office where people came in and really talked to the physician, nobody spent less than half an hour with him and he also did house calls; and

WHEREAS, he served everyone, regardless of their ability to pay the bill, he never cared about money; and

WHEREAS, many of Frank "Pancho" Yanez's patients came to him with their problems about home, work, or with immigration authorities, he went beyond the call of duty to help resolve their problem; and

WHEREAS, on 1986, when Congress passed as immigration law offering amnesty to immigrants who had been in the country for several years, legislation mandated a medical examination as part of the legalization process, on the night of May 5, 1988, as the midnight deadline loomed, his office was filled with neighborhood residents; and

WHEREAS, Frank "Pancho" Yanez, a general family practitioner, was the first Latino doctor on 26th Street in the Little Village Neighborhood, he was also a fixture for more than three decades at St. Anthony's Hospital, where he served as medical director, he was later enshrined in the Little Village Chamber of Commerce's Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Frank "Pancho" Yanez has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families within the Latino community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Frank "Pancho" Yanez in commemoration of his lifetime achievements.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

EDWIN REYES, County Commissioner

RESOLUTION

HONORING DR. DOMINGO "MINGO" O'CHERONY

WHEREAS, Domingo O'Cherony was born on May 12, 1912 in Consolacion del Sur in rural Pinar del Rio of Havana to the proud parents of Hector and Carmen; and

WHEREAS, at a young age Domingo O'Cherony was drawn to medicine naturally drifting towards pediatrics where he could treat those who needed his help the most; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #3 cont'd

WHEREAS, after graduating from medical school, Domingo O'Cherony landed his first job at the government quarantine service in the Port of Havana, where he treated ailing tourists, sailors, and other maritime visitors on cruise ships, merchant vessels and naval ships that arrive at the capital daily; and

WHEREAS, three years later he took a job in the United States Public Health Service as a doctor at the United States Embassy in Havana; and

WHEREAS, in 1947, O'Cherony met and married his wife Rosalyn, an American from Pennsylvania, and later on they became parents of Frances and Diane; and

WHEREAS, he continued to working at the embassy while conducting his own private practice by venturing to his home town, Consolacion del Sur, sometimes by horseback, to volunteer his services to treat the ill children; and

WHEREAS, in 1956, after Batista returned to power the O'Cherony's decided to move to Chicago, Illinois; and

WHEREAS, Domingo O'Cherony had to restart his medical career from the bottom by doing his one year internship rotation at Michael Reese Hospital on the Southside then moving on to Cook County Hospital for his residency; and

WHEREAS, 2 1/2 years later Domingo O'Cherony saw that an influx of Latinos were arriving in Chicago so he opened a clinic on North Avenue in Old Town; and

WHEREAS, the word spread that there was a Cuban doctor that welcomed Spanish speaking patients which were at first mostly Puerto Ricans, then came the Cubans and then the Mexicans; and

WHEREAS, in 1963, Domingo O'Cherony opened a new clinic at 3355 North Clark where he treated more than 28,000 children and it became a common cultural reference point for generations of Chicago Latino's; and

WHEREAS, Domingo O'Cherony treated many children and some who later on would become famous like Octavio Rojas also known as "Cookie", an all star second baseman with the Philadelphia Phillies and Kansas City Royals who later was the first baseman coach for the Chicago Cubs; and

WHEREAS, he was famous for looking the other way if a patient couldn't pay his bill which eventually earned him his second name as "Mingo" the merciful; and

WHEREAS, in the mid 1970s he was appointed as Medical Director of the City Health Department's lower West Side Neighborhood in Pilsen and a few years later he went on to become the Medical Director of the City's West Town Neighborhood Health Clinic located at Division and Western; and

WHEREAS, as the years past Domingo O'Cherony would receive several honors and awards including being named "Chicago Pediatrician of the Year"; and

WHEREAS, after living a very humanitarian life Domingo O'Cherony passed away at the ripe age of 97 leaving behind his loving wife Rosalyn and his two beautiful daughters Frances and Diane.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Domingo "Mingo" O'Cherony has made to the County of Cook and congratulates his family on the extraordinarily positive impact he has made on countless residents and their families within the Latino community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Domingo "Mingo" O'Cherony's family in commemoration of his lifetime achievements.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**HONORING THE GLENVIEW CHAMBER OF COMMERCE’S 2009 BUSINESS PERSON
OF THE YEAR MARY VENEZIA**

WHEREAS, the Glenview Chamber of Commerce has named Mary Venezia the 2009 Business Person of the Year, the Chamber’s highest honor; and

WHEREAS, this recognition is bestowed on Glenview business owners who show a strong commitment to community activities, leadership and public service; and

WHEREAS, Mary Venezia is a partner in a well-known local business, Johnny’s Kitchen & Tap, a well respected meeting place in the community; and

WHEREAS, Mary Venezia has served in numerous leadership positions on the Board of Directors of the Glenview Chamber of Commerce; and

WHEREAS, Mary Venezia has shown her unwavering commitment to the local community through her ongoing support of the United Way, Holiday in the Park, Heart of Glenview and local service clubs; and

WHEREAS, Mary Venezia has also shown her generosity by her support of the Susan B. Komen Breast Cancer Awareness campaign, the Christmas Cheer Foundation, Fire Fighters of 911 as well as countless youth and school groups; and

WHEREAS, there are many tales of Mary Venezia’s compassion throughout the community, such as the time she opened her heart and restaurant to fire victims and provided not only meals but coats and blankets to the families affected.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mary Venezia on being named the Glenview Chamber of Commerce’s 2009 Business Person of the Year; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this body and a suitable copy be presented to Mary Venezia as a token of this board’s esteem for the compassion and leadership she has shown in her community.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

GREGG GOSLIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING LITTLE CITY FOUNDATION FOR 50 YEARS OF SERVICE

WHEREAS, Little City Foundation was established on October 1, 1959 by a group of dedicated parents to provide help, hope and dignity to children with disabilities at a time when most “experts” believed these children should be “institutionalized”; and

WHEREAS, railing against the current standard of care at the time Little City Foundation developed a revolutionary new concept in programs for children with disabilities and changed the direction of how services were provided for these children; and

WHEREAS, Little City’s mission is to ensure that people with intellectual and developmental disabilities are provided the best opportunities and options to live safely, work productively and learn throughout their lives by providing them with education, job training and life skills; and

WHEREAS, starting in 2009 Little City has expanded its job opportunities by re-establishing the horticulture program and opening the new Dorothy Rose Horticulture Center to train people with disabilities about general horticulture skills like planting and caring for vegetables, plants and herbs; and

WHEREAS, Little City continues to expand its programs and opportunities for its disabled residents by improving vocational choices and expanding its highly successful document destruction and paper recycling programs in its Adult Vocational Service Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Little City Foundation for 50 years of service and innovation to children and adults with disabilities; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this body and a suitable copy be tendered to Little City Foundation in honor of its first 50 Years!

* * * * *

CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

DEBORAH SIMS, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH “LIZ” DOODY GORMAN and JOAN PATRICIA MURPHY,
County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 192,370 new invasive cases of breast cancer are expected to occur among women in the year 2009 and about 62,280 new cases of breast cancer are expected to be diagnosed in men; and

WHEREAS, the chance that breast cancer will be responsible for a woman's death is 1 in 35 (about 3%). In addition it is estimated 40,170 breast cancer deaths are anticipated this year among women; and

WHEREAS, there are slightly more than 2.5 million women living in the United States who have been diagnosed with and treated for breast cancer; and

WHEREAS, in the most recent time period (1987-2000) breast cancer incidence rates have increased only in women age 50 and older; and

WHEREAS, mammography exams are especially valuable as an early diagnostic tool because they can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and an annual clinical breast examination by a healthcare professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

* * * * *

CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS and
ROBERT B. STEELE, County Commissioners

RESOLUTION

HONORING THE 65TH ANNIVERSARY OF THE POLISH AMERICAN CONGRESS

WHEREAS, the Polish American Congress is a national umbrella organization representing over 10 million Americans of Polish descent and origin, and over 3,000 Polish American organizations and clubs; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #7 cont'd

WHEREAS, founded in 1944, the Polish American Congress is celebrating its 65th anniversary in 2009; and

WHEREAS, the goal of the Polish American Congress is to promote civic, educational and cultural programs designed to further not only the knowledge of Polish history, language and culture, but also to stimulate Polish American civic involvement and accomplishments; and

WHEREAS, the Polish American Congress is active in 23 states with 41 State Divisions and Chapters; and

WHEREAS, the national headquarters of the Polish American Congress is in Cook County, in the City of Chicago; and

WHEREAS, the Polish American Congress will be commemorating its anniversary at a two-day national conference on October 15th and 16th that will feature sessions on various issues facing Polonia, as well as an evening recital of the music of Chopin and Paderewski; and

WHEREAS, Cook County owes a debt of gratitude to the Polish American Congress for its important contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Polish American Congress on its 65th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Polish American Congress as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

* * * * *

CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

ANTHONY J. PERAICA, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

**HONORING THE 35TH ANNIVERSARY
OF THE CHICAGO CROATIAN CULTURAL CENTER**

WHEREAS, Croatian-Americans have made innumerable contributions to the City of Chicago and County of Cook; and

WHEREAS, Chicago has one of the largest populations of Croatian-Americans in the United States, earning the nickname of the “Second Croatian Capitol”; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #8 cont'd

WHEREAS, in 2009, the Croatian Cultural Center of Chicago and the Croation School will celebrate their 35th Anniversary of existence; and

WHEREAS, the Croatian Cultural Center of Chicago was established in 1974 to serve the Croatian-American community in Chicago; and

WHEREAS, throughout its existence the Croatian Cultural Center of Chicago has served as a gathering place for their school, for many cultural performances, ethnic weddings, organizational meetings, banquets and personal meetings of all kinds; and

WHEREAS, in serving the community, the Croatian Cultural Center of Chicago and the Croatian School has made many friends and has partnered with many business and civic organizations in order to achieve common goals; and

WHEREAS, the Croatian Cultural Center of Chicago has continued to exist and thrive for the past 35 years thanks to the help and support of members, friends and associates; and

WHEREAS, the Croatian Cultural Center of Chciago will hold a banquet celebration on October 17, 2009 to celebrate the organization's proud history and many achievements.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the Croatian Cultural Center of Chicago for 35 years of excellence in service to the Croatian and Cook County communities; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the Board of Directors of the Croatian Cultural Center of Chicago and the Croatian School in honor of 35 years of service and dedication and in anticipation of a long and prosperous future for their organization.

* * * * *

CC ITEM #9

APPROVED

Submitting a Resolution sponsored by

TIMOTHY O. SCHNEIDER, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, Almighty God in his infinite wisdom has called Charles E. Lomax from our midst; and

WHEREAS, Charles E. Lomax was born on March 24, 1924 in Wilkesboro, North Carolina, the son of James Richard Lomax and Lina Carolina Gilreath-Lomax, whom he lost at an early age to tuberculosis; he lost his father when he was six years old and his mother when he was eight years old; and

WHEREAS, Charles E. Lomax and his siblings were split up among relatives, his older sister Alease and her husband raised Charles and his younger brother Bill; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #14 cont'd

CC ITEM #9 cont'd

WHEREAS, after high school Charles E. Lomax enrolled at Johnson C. Smith College in Charlotte, North Carolina, until his studies were interrupted by service in the United States Army during World War II; and

WHEREAS, after he left the military he attended Howard University in Washington, D.C. and then attended Howard University Law School; and

WHEREAS, in 1952, Charles E. Lomax was one the first African American attorneys hired by the United States Internal Revenue Service, he served through 1974 in the offices of the Chief Counsel and the Chicago regional counsel of the Internal Revenue Service; and

WHEREAS, in 1975, he became the first African American partner at the prestigious law firm Sidley & Austin; and

WHEREAS, Charles E. Lomax practiced tax law and then later expanded his practice to entertainment law; and

WHEREAS, Charles E. Lomax brought a number of prominent clients into the firm, including heavyweight boxing world champion Muhammad Ali and boxing promoter Don King; and

WHEREAS, in 1983, Mr. King and Charles E. Lomax brokered the largest product endorsement deal of its time between singer Michael Jackson and Pepsi-Cola; and

WHEREAS, later on that decade Charles E. Lomax put together the legal team at Don King Productions to handle the representation of heavyweight boxer Mike Tyson, eventually Mr. King’s demands for Charles’s legal services led him to join Don King Productions as General Counsel and senior advisor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow to the family and friends of Charles E. Lomax; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Charles E. Lomax so that his life and legacy may be honored and cherished.

COMMITTEE REPORTS

ITEM #15

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance (Public Hearing).....Meeting of October 1, 2009

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gainer, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Gainer, moved that the Report of the Committee on Finance be approved and adopted.

In accordance with Cook County Code Section 2-108(p), Division of questions, Commissioner Moreno, seconded by Commissioner Gorman, requested that Communication Nos. 312411, 302613 and 302410 be considered separately. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved to defer consideration of Communication No. 312411 (an Ordinance Prohibiting Video Gaming within unincorporated areas of Cook County). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #15 cont'd

ROLL CALL ON MOTION TO DEFER COMMUNICATION NO. 312411	
Yeas:	Commissioners Gorman, Moreno, Murphy, Reyes and Sims - 5.
Nays:	Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Peraica and Steele - 9.
Present:	Commissioner Schneider - 1.
Absent:	Commissioners Silvestri and Suffredin - 2.
The motion to defer FAILED.	
Commissioner Peraica, seconded by Commissioner Gainer, moved that the Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO APPROVE AND ADOPT THE ORDINANCE AMENDMENT (COMMUNICATION NO. 312411)	
Yeas:	Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica and Steele - 10.
Nays:	Commissioners Moreno, Murphy, Reyes and Sims - 4.
Present:	Commissioner Schneider - 1.
Absent:	Commissioners Silvestri and Suffredin - 2.
The motion to approve carried and the Ordinance Amendment was APPROVED AND ADOPTED.	
Commissioner Daley, seconded by Commissioner Moreno, moved to concur with the recommendation of the Finance Committee to approve and adopt, as amended the Ordinance Amendments (Communication No. 302613). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:	
ROLL CALL ON MOTION TO CONCUR WITH THE RECOMMENDATION OF THE FINANCE COMMITTEE TO APPROVE AND ADOPT, AS AMENDED THE ORDINANCE AMENDMENTS (COMMUNICATION NO. 302613)	
Yeas:	Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 15.
Nays:	None.
Absent:	Commissioners Silvestri and Suffredin - 2.
The motion to concur carried and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.	
Commissioner Daley, seconded by Commissioner Moreno, moved to concur with the recommendation of the Finance Committee to defer Communication No. 312410 (an Ordinance Amendment Prohibiting Video Gaming in Unincorporated Cook County as Provided for in the Illinois Video Gaming Act) to the October 20, 2009 Finance Committee Meeting. The motion carried unanimously.	
Zoning & Building (Public Hearing).....Meeting of October 1, 2009	
APPROVED	
Finance.....Meeting of October 6, 2009	
APPROVED	
Zoning & Building.....Meeting of October 6, 2009	
APPROVED	
Roads & BridgesMeeting of October 6, 2009	
APPROVED	

COOK COUNTY HEALTH & HOSPITALS SYSTEM

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

ITEM #16

APPROVED

Transmitting a Communication, dated September 9, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,134,801.00. The budget includes the following:

1.

Renewal of the Local Health Protection grant in the amount of \$2,064,994.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable (drinking) water supply, and private sewage disposal. The Summer Food Program will provide for the inspections of designated food service protection facilities.
2.

A cash match in the amount of \$1,624,517.00 from the Department of Public Health (895-818 Account) for the management of grant programs.*
3.

Intergovernmental agreement revenue in the amount of \$375,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.**
4.

The partial salary reimbursement of \$70,290.00 from the Federal Source AIDS Surveillance grant (980-818).***

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$4,656,811.00.

Local Health Protection Grant:	\$2,064,994.00
Cash match (895-818 Account):	1,624,517.00*
Environmental inspections:	375,000.00**
Partial salary reimbursement:	<u>70,290.00***</u>
Total program amount:	\$4,134,801.00

Estimated Fiscal Impact: \$1,624,517.00* (895-818 Account)

Grant funded amount: \$2,064,994.00

Environmental inspections: \$375,000.00**

Partial salary reimbursement: \$70,290.00***

Funding period: July 1, 2009 through June 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #17

APPROVED

Transmitting a Communication, dated September 15, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$523,430.00 from the Illinois Department of Public Health (IDPH), for a program which will provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
DEPARTMENT OF PUBLIC HEALTH continued

GRANT AWARD RENEWALS continued

ITEM #17 cont'd

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$534,535.00.

Estimated Fiscal Impact: None. Grant Award: \$523,430.00. Funding period: July 1, 2009 through June 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
STROGER HOSPITAL OF COOK COUNTY

GRANT AWARD RENEWALS

ITEM #18

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$17,698.00 from the Great Lakes Hemophilia Foundation for the Maternal Child Health Bureau grant for comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$18,841.00.

Estimated Fiscal Impact: None. Grant Award: \$17,698.00. Funding period: June 1, 2009 through May 31, 2010.

The Cook County Health & Hospitals System Board approved this item at their board meeting of August 26, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

* * * * *

ITEM #19

APPROVED

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$301,262.00 from the U.S. Department of Health and Human Services for the Black Lung Grant for a comprehensive program of services in occupational and environmental medicine for the citizens of Cook County particularly those with limited financial resources.

COOK COUNTY HEALTH & HOSPITALS SYSTEM
STROGER HOSPITAL OF COOK COUNTY continued

GRANT AWARD RENEWALS continued

ITEM #19 cont'd

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$237,291.00.

Estimated Fiscal Impact: None. Grant Award: \$301,262.00. Funding period: July 1, 2009 through June 30, 2010.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 12, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORTS

ITEM #20

RECEIVED AND FILED

Transmitting a Communication, dated September 16, 2009 from

TAKASHI REINBOLD, Director of Budget and Management Services

submitting the Federal and State Grant Report FY 2009.

The Department of Budget and Management Services is submitting a report which shows all Federal and State funds received or administered by the County for the time period October 1, 2008 through September 30, 2009, pursuant to the Cook County Board Resolution for Fiscal Year 2009, Section 27.

This report shall list the amounts disbursed and purposes for which disbursements were made and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

* * * * *

ITEM #21

RECEIVED AND FILED

Transmitting a Communication, dated August 12, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting a copy of the 3rd Quarter Performance Report. This report highlights performance data associated with services, activities and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The performance reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #22

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION AS AMENDED

Transmitting a communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner ~~Gorman's~~
Gainer's supervision on Thursday, September 17, 2009 at 10:00 A.M., in the County Building, Chicago, Illinois.

BUREAU OF FINANCE

OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #23

APPROVED

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

OFFICE OF ADOPTION AND CHILD CUSTODY ADVOCACY

TRANSFER OF FUNDS

ITEM #24

APPROVED

Transmitting a Communication, dated August 26, 2009 from

ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

requesting approval by the Board of Commissioners to transfer funds totaling \$1,600.00 from and to the accounts listed below, for continued administrative operations as court ordered.

Reason: The Office of Adoption and Child Custody Advocacy has seen an increase in court orders to conduct home investigations. Due to the increase, processing, postage and office supply funds have been depleted. This transfer will allow for operations to continue as court ordered.

From Account:

451-186	Trainings Program for Staff Personnel		\$1,600.00
		Total	\$1,600.00

To Accounts:

451-225	Postage		\$800.00
451-350	Office Supplies		<u>800.00</u>
		Total	\$1,600.00

1.
- On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 451-225 would require additional funds on June 5, 2009. The balance of the account on that day and 30 days prior was \$300.00. The account has a zero balance currently.

It became apparent that Account 451-350 would require additional funds on August 15, 2009. The balance of the account on that day was \$154.00 and 30 days prior was \$ 329.00.

2.
- How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 451-186 was identified as the source of transferred funds because of an unanticipated surplus in the account. There were no other accounts considered.

3.
- Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 451-186.

None.

4.
- If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus because this office was anticipating hiring new staff. New staff participate in various trainings which enhance their performance levels. Due to budget restrictions, no new staff will be hired.

BUREAU OF ADMINISTRATION

ANIMAL CONTROL DEPARTMENT

TRANSFER OF FUNDS

ITEM #25

APPROVED

Transmitting a Communication, dated August 24, 2009 from

DONNA ALEXANDER, D.V.M., Administrator, Cook County Animal Control
requesting approval by the Board of Commissioners to transfer funds totaling \$17,000.00 from Account 510-350, Office Supplies to Account 510-333 Institutional Supplies.

Reason: The transfer is needed to purchase traps and Animal Control Warden equipment used in the field due to normal breakdown of equipment.

From Account 510-350	Total	\$17,000.00
To Account 510-333	Total	\$17,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 27, 2009 it became apparent that Account No. 510-333 (Institutional Supplies) would require additional funds in order to meet current obligations.

The balance in Account No. 510-333 on May 27, 2009 was \$1,586.00.

The balance in Account No. 510-333 thirty days prior to May 27, 2009 was \$20,278.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Based on the percentage (9%) of expenditures of funds in the line item for Office Supplies Account No. 510-350 was considered.

The other account that was considered as a source of transferred funds was Account No. 510-260 (Professional Services).

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will be no other projects affected as a result of this transfer.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The expenditures for fiscal year 2009 for Account No. 510-350 (Office Supplies) due to increased efficiency in monitoring of supplies issued.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #26

APPROVED

Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for ecological restoration at Salt Creek Nature Preserve at 3201 Wolf Road, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #:	081308
Requested Waived Fee Amount (100%):	\$937.95

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$937.95.

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ITEM #27

APPROVED

Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fabrication and installation of the exhibits in the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:	090884
Requested Waived Fee Amount (100%):	\$11,617.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,617.50.

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ITEM #28

APPROVED

Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo to repair and replace existing doors at the pachyderm exhibit at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28 cont'd

Permit #:090655

Requested Waived Fee Amount (100%):\$6,200.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,200.25.

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ITEM #29

APPROVED

Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the roof replacement on the Commissary grounds complex at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:091208

Requested Waived Fee Amount (100%):\$2,848.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,848.50.

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ITEM #30

APPROVED

Transmitting a Communication, dated September 17, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #14.

Permit #:091223

Requested Waived Fee Amount (100%):\$1,125.01

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,125.01.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #31

APPROVED

Transmitting a Communication, dated September 17, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Mount Prospect Park District for remodeling of a car wash/maintenance facility at 1645 Carboy Road, Mount Prospect, Illinois, in Elk Grove Township, County Board District #17.

Permit #:	091150
Requested Waived Fee Amount (100%):	\$165.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$165.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$22,894.21
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$202,964.74

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ITEM #32

APPROVED

Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholars Foundation/Western Golf Tournament for tents, skyboxes and bleachers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091005
Total Fee Amount:	\$27,199.88
Requested Waived Fee Amount (90%):	\$24,479.90
Amount Due (10%):	\$2,719.98

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$24,479.90.

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BUREAU OF ADMINISTRATION

DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #33

APPROVED

Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholars Foundation/Western Golf Tournament for trailers, portolets and crowd pleasers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091007
Total Fee Amount:	\$15,656.63
Requested Waived Fee Amount (90%):	\$14,090.97
Amount Due (10%):	\$1,565.66

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,090.97.

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ITEM #34

APPROVED

Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Oak-Leyden Developmental Services, Inc. for structural repairs to an existing residence at 10102 West Medill Avenue, Melrose Park, Illinois, in Leyden Township, County Board District #16.

Permit #:	090654
Total Fee Amount:	\$127.50
Requested Waived Fee Amount (90%):	\$114.75
Amount Due (10%):	\$12.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$114.75.

90% WAIVED REQUESTS TO BE APPROVED:	\$38,685.62
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$31,644.68

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #35

APPROVED

Transmitting a Communication, dated August 24, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor’s bids:

LOCATION	TYPE	SECTION NUMBER
Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road) in the Village of Northfield in County Board District #14	Bridge deck repairs and resurfacing	09-A7924-02-BR
Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14	Four (4) lane reconstruction and patch or replace concrete pavement	09-V6946-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

AGREEMENT RESOLUTION

ITEM #36

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) AGREEMENT/RESOLUTION:

1. Highway Authority Agreement along with a Supplemental Agreement
- Shell Oil Products US
- 50 West Lake-Cook Road (CH A50) at McHenry Road (IL 83)
- in the Village of Buffalo Grove in County Board District #14
- Fiscal Impact: None

LOCAL AGENCY AGREEMENT RESOLUTION

ITEM #37

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) LOCAL AGENCY AGREEMENT/RESOLUTION:

1. Local Agency Agreement for Federal Participation
- Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road)
- in the Village of Northfield in County Board District #14
- Section: 09-A7924-02-BR
- Fiscal Impact: \$420,000.00 (\$213,277.00 to be reimbursed from the Federal Highway Authority)
- from the Motor Fuel Tax Fund (600-600 Account)

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

IMPROVEMENT RESOLUTIONS

ITEM #38

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) IMPROVEMENT RESOLUTIONS:

1. Motor Fuel Tax Project
- Improvement Resolution
- Arlington Heights Road,
- University Drive to Lake-Cook Road
- in the Villages of Arlington Heights and Buffalo Grove in County Board District #14
- Section: 09-V6946-03-RP
- Centerline Mileage: 1.49 miles
- Fiscal Impact: \$7,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)
2. Motor Fuel Tax Project
- Improvement Resolution
- Winnetka Road over the Middle Fork of the North Branch of the Chicago River (West of Happ Road)
- in the Village of Northfield in County Board District #14
- Section: 09-A7924-02-BR
- Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS

ITEM #39

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval TWO (2) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTIONS:

1. Completion of Construction Approval Resolution
- Arlington Heights Road,
- Rand Road to University Drive
- in the Villages of Arlington Heights and Buffalo Grove in County Board District #14
- Section: 08-V6945-01-RS
- Final cost: \$1,970,500.68
2. Completion of Construction Approval Resolution
- 86th Avenue,
- 131st Street to Calumet Sag Road
- in the Village of Palos Park and unincorporated Cook County in County Board District #17
- Section: 04-W3013-02-RS
- Final cost: \$1,931,991.67

CONTRACTS AND BONDS

ITEM #40

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

BUREAU OF ADMINISTRATION

HIGHWAY DEPARTMENT continued

CHANGES IN PLANS AND EXTRA WORK

ITEM #41

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting five (5) changes in plans and extra work:

1. Section: 09-B6130-01-RP. 175th Street, Kedzie Avenue to east of Governors Highway in the Village of Hazel Crest in County Board District #5. Adjustment of quantities and new items. \$4,149.40 (Addition).

#302904

2. Section: 09-V6037-03-RP. Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerge Road to south of Schaumburg Road in the Villages of Elk Grove, Roselle and Schaumburg in County Board District #15. Adjustment of quantities. \$22,023.38 (Addition).

#302905

3. Section: 07-B6526-01-FP. Flossmoor Road, Ridgeland Avenue to Cicero Avenue in the City of Country Club Hills and unincorporated Forest Preserve District of Cook in County Board Districts #5 and 6. Adjustment in quantities and new items. \$219,048.66 (Deduction).

#302906

4. Section: 02-A8626-02-FP. Howard Street, New Gross Point Road/Tierney Drive to the Edens Expressway, West Frontage Road in the Villages of Niles and Skokie in County Board District #13. Final adjustment of quantities and new items. \$106,614.82 (Deduction).

#302907

5. Section: 97-B5013-02-PV. Federal Project No. M-HPP-3420 (001). State Job No. C-91-366-97. Illinois Department of Transportation Contract No. 10213. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Adjustment of quantities and new items. \$108,159.80 (Deduction).

#302908

TRANSFER OF FUNDS

ITEM #42

APPROVED

Transmitting a Communication, from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from Account 501-880, Institutional Memberships & Fees to Account 501-441, Maintenance and Repair of Data Processing Equipment and Software, for software maintenance agreements.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

TRANSFER OF FUNDS continued

ITEM #42 cont'd

Reason: To cover the acquisition of maintenance agreements for the following software: Bentley Systems Software (Microstation, Descartes imaging, Geopak, Consplan, Consys and STAAD Pro); and Business Objects Crystal Reports Server.

From Account 501-880	Total	\$50,000.00
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To Account 501-441	Total	\$50,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was approximately August 18th, 2009 when we received a final quote from the vendor for the Microstation maintenance. On August 17, 2009 the balance was \$22,900.00 and on July 31, 2009 the balance was \$22,900.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 501 account has an unencumbered balance of over \$50,000.00. Other accounts which were considered include accounts 501-410 and 501-185.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 501-880.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

These funds were placed in this account for unplanned institutional memberships that may have come up during the year.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL
MEMORANDUM OF UNDERSTANDING

ITEM #43

APPROVED

Transmitting a Communication, dated September 8, 2009 from
DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council
requesting authorization to enter into a Memorandum of Understanding with the City of Chicago. This Memorandum of Understanding with the City will provide for the match of a \$6 million U. S. Department of Homeland Security Grant, entitled Regional Catastrophic Preparedness Grant Program (RCPGP). The City of Chicago is the lead agency for this grant. This grant supports the costs for the planning and development of a regional catastrophic preparedness plan that focuses upon a massive evacuation of this region. The Memorandum of Understanding has been reviewed and approved as to form by the Cook County State’s Attorney’s Office.

Estimated Fiscal Impact: \$1,000,000.00 (FY 2009: \$857,792.27; and FY 2010: \$142,207.73). Funding period: September 1, 2008 through August 31, 2010. (205-818 Account).

Approval of this item would commit Fiscal Year 2010 funds.

BUREAU OF ADMINISTRATION

OFFICE OF THE MEDICAL EXAMINER

INTERGOVERNMENTAL AGREEMENT

ITEM #44

APPROVED

Transmitting a Communication, dated September 22, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Office of the Medical Examiner to enter into an Intergovernmental Agreement with the Centers for Disease Control and Prevention (CDC), Atlanta, Georgia, to study the potential influence of genetic polymorphisms in the ADRB2 gene on asthma mortality and to determine how race influences this association.

Reason: This study is designed to measure the frequency of genetic polymorphisms in ADRB2 in people that have had a fatal asthma exacerbation. Fatal asthma cases will be identified with help from Medical Examiner office records as people who have asthma listed as the primary cause of death on their death certificates. Non-identifiable information will be abstracted by CDC investigators from death certificates and medical examiner records for each case. It is expected that science and society in general will benefit if scientists are better able to understand the causes of differences in asthma morbidity; this information may lead to improved intervention and prevention strategies for asthma.

Estimated Fiscal Impact: None. Contract period: November 1, 2009 through October 31, 2010.

TRANSFER OF FUNDS

ITEM #45

APPROVED

Transmitting a Communication, dated August 31, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$93,200.00 from and to the accounts listed below, for the purchase of goods and materials for the Office of the Medical Examiner.

Reason: In order to obtain sufficient funding for the operation of the Office of the Medical Examiner.

From Accounts:

259-215	Scavenger Services	\$10,000.00
259-237	Services for Minors or the Indigent	42,000.00
259-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	38,200.00
259-630	Rental of Office Equipment	<u>3,000.00</u>
	Total	\$93,200.00

To Accounts:

259-235	Contractual Maintenance Services	\$42,000.00
259-240	Printing and Publishing	2,000.00
259-278	Laboratory & Related Services	15,000.00
259-330	Household, Laundry, Cleaning and Personal Supplies	1,200.00
259-350	Office Supplies	10,000.00
259-360	Medical, Dental and Laboratory Supplies	10,000.00
259-442	Maintenance and Repair of Medical, Dental and Laboratory Equipment	10,000.00
259-444	Maintenance and Repair of Automotive Equipment	<u>3,000.00</u>
	Total	\$93,200.00

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #45 cont'd

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 13, 2009 it became apparent that the Contractual Maintenance Services would require an infusion of funds since its balance was \$24,880.00. The balance on the account on July 10, 2009 was \$44,773.00.

On June 8, 2009 it became apparent that the Printing and Publishing Account would require an infusion of funds since its balance was \$420.00. The balance on the account on May 7, 2009 was \$2,975.00.

On April 9, 2009 it became apparent that the Laboratory & Related Services Account would require an infusion of funds since its balance was \$1,124.00. The balance on the account on March 11, 2009 was \$4,214.00.

On June 22, 2009 it became apparent that the Household, Laundry, Cleaning and Personal Supplies Account would require an infusion of funds since its balance was \$1,700.00. The balance for the account on May 22, 2009 was \$4,987.00.

On August 13, 2009 it became apparent that the Office Supplies Account would require an infusion of funds since its balance was \$1,700.00. The balance on the account on July 10, 2009 was \$3,448.00.

On August 13, 2009 it became apparent that the Medical, Dental and Laboratory Supplies Account would require an infusion of funds since its balance was \$38,908.00. The balance on the account on July 10, 2009 was \$71,625.00.

On August 13, 2009, it became apparent that the Maintenance and Repair of Medical, Dental and Laboratory Equipment account would require an infusion of funds since its balance was \$648.00. The balance on the account on June 12, 2009 was \$23,570.00.

On August 13, 2009 it became apparent that the Maintenance and Repair of Automotive Equipment Account would require an infusion of funds since its balance was \$1,677.00. The balance on the account on July 10, 2009 was \$2,124.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 215 - Scavenger Services Account was identified based on an unencumbered balance of more than \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

The 237 - Services for Minors or the Indigent Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

The 268 - Court Reporting, Stenographic, Transcribing, or Interpreter Services Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additional future costs were taken into consideration.

The 630 - Rental of Office Equipment Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

TRANSFER OF FUNDS continued

ITEM #45 cont'd

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from: 259-215, 259-237, 259-268, and 259-630.

There will not be any delays, cancellations, etc. in the 215-Scavenger Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 237-Services for Minors or the Indigent Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 268-Court Reporting, Stenographic, Transcribing, or Interpreter Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 630-Rental of Office Equipment Account that funds will be transferred from.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount of purchases from the 215-Scavenger Services Account fluctuates from year to year. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 237-Services for Minors or the Indigent Account fluctuates from year to year. The number of cases from day to day cannot be determined; therefore, we are unable to estimate how many cases will require County burial after cases are sent to funeral homes or Veterans' Affairs. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 268-Court Reporting, Stenographic, Transcribing, or Interpreter Services Account fluctuates from year to year. Given that the volume of cases and the length of these cases will change from year to year, it is difficult to determine how many cases and lines will be used in a year's contract. For much of 2009, we were using moneys encumbered from a 2007 contract. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 630-Rental of Office Equipment Account fluctuates from year to year, it is difficult to determine how many cases and lines will be used in a year's contract. For much of 2009, we were using moneys encumbered from a 2007 contract. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

BUREAU OF TECHNOLOGY

CONTRACTS

ITEM #46

APPROVED

Transmitting a Communication, dated September 8, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with LimnoTech, Inc., Ann Arbor, Michigan, for collection and mapping of bathymetric data for Cook County.

Reason: Based on a Request for Proposal (RFP) selection for the collection and mapping of bathymetric data, LimnoTech, Inc. is being recommended for award based on its technical specialists in the disciplines of fisheries management, water quality science, engineering and geographical information systems. Bathymetry is the measurement of the depths of bodies of water for the development of a terrain model to support one-foot contours and derived digital elevation models in the geographic information system. LimnoTech, Inc. has expertise in performing bathymetric studies in environments similar to Cook County and understands the integration that is needed to the County's geodatabase, mapping standards and graphic design requirements.

Estimated Fiscal Impact: \$200,000.00. Contract period: November 1, 2009 through October 31, 2010. (545-260 Account). Requisition No. 95450026.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

ITEM #47

APPROVED

Transmitting a Communication, dated September 8, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Great Arc Technologies, Chicago, Illinois, for software application maintenance.

Reason: Based on a Request for Proposal (RFP), the vendor was selected to perform software application maintenance on the Geographic Information Systems (GIS) environment to the current industry supported 9.3 software level and convert several applications from DB2 to SQL. These applications serve a number of agencies and their business processes, including the Office of the County Clerk, the Office of the Cook County Assessor, the Highway Department, the Department of Public Health, as well as the general public.

Estimated Fiscal Impact: \$299,416.00. Contract period: November 1, 2009 through October 31, 2010. (545-441 Account). Requisition No. 95450025.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

* * * * *

BUREAU OF TECHNOLOGY continued

CONTRACTS continued

ITEM #48

APPROVED

Transmitting a Communication, dated September 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Michael A. Hoather, Chicago, Illinois, for metadata of various Geographical Information Systems (GIS) data layers.

Reason: Based on a Request for Proposal (RFP), the development of various GIS data layers, award is being recommended to Michael A. Hoather based on his expertise, work methodology, adherence to the requirements of Federal Geographic Data Committee (FGDC) standards and lowest cost while meeting the requirements of the RFP. The tasks will include data analysis, interviewing, publication into required file formats and integration into the County's metadata repository for use by the County's agencies and to all entities that share GIS data.

Estimated Fiscal Impact: \$25,875.00. Contract period: November 1, 2009 through April 1, 2010. (545-260 Account). Requisition No. 95450024.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #49

APPROVED

COMMISSIONER SCHNEIDER VOTED "NO".

Transmitting a Communication, dated September 15, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

RE: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program Loan in the amount \$4,500,000.00 to the Stough Group to be used for the construction of a 65-unit independent senior rental housing complex located at 195th and Crescent, Lynwood, Illinois. In addition to the HOME funds, other anticipated financing includes funds raised through the sale of Low Income Housing Tax Credits, Village of Lynwood Tax Increment Finance (TIF) funds, and deferred fees to the developer. The development budget is projected to be \$12,380,745.00, of which \$4,500,000.00 accounts for approximately 35% of the total project costs.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: \$975,100.00 (013-818 Account). Grant funded amount: \$3,524,900.00. (772-298 Account).

RESOLUTIONS

ITEM #50

APPROVED

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Meisystem, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Meisystem, Inc.'s request for a Class 6b property tax incentive.

Meisystem, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Meisystem, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #50 cont'd

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Meisystem, Inc., Resolution No. 7-09 from Elk Grove Village for an abandoned industrial facility located at 46 Lively Boulevard and 46 East Higgins Road (adjacent and contiguous), Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers 08-22-400-057-0000 and 08-22-400-062-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain four (4) full time jobs and create an estimated two (2) new jobs, and 10 construction jobs. The Elk Grove Village states the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including Meisystem, Inc. plans to spend a minimum of \$800,000.00 in substantial rehabilitation and without the tax incentive this cost would not be economically feasible; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 46 Lively Boulevard and 46 East Higgins Road (adjacent and contiguous), Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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ITEM #51

APPROVED

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Police 429, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Police 429, LLC 's request for a Class 6b property tax incentive.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #51 cont'd

Police 429, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Police 429, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Police 429, LLC, Resolution No. 21-09 from Elk Grove Village, for an abandoned industrial facility located at 1230 Louis Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-400-059-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 4 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-5 new jobs, and 3-5 construction jobs. The Village of Elk Grove Village states the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstance including the property has been vacant for less than one year and in need of substantial rehabilitation. The applicant intends to invest \$50,000.00 - \$60,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1230 Louis Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #52

APPROVED

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Richard Van Hattem
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Richard Van Hattem's request for a Class 8 property tax incentive.

Richard Van Hattem requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Richard Van Hattem's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.
Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Richard Van Hattem, Resolution dated April 20, 2009 from the Village of South Holland for an abandoned facility located at 16100 Van Drumen Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-16-400-149-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was 90% vacant/abandoned for 40 months at the time of purchase, and that special circumstances are present; and the applicant estimates that 3-4 full time jobs and 3-4 part time jobs will be created, and an estimated 4-5 construction jobs will be created; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #52 cont'd

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur. The municipal resolution cites the special circumstances including the applicant's plans to invest an additional \$250,000.00 into the property for substantial rehabilitation of an existing 20,000 square foot commercial building; the building was 90% vacant for more than 40 months and was 100% vacant at the time the property was purchased; an estimated 10 additional jobs for the Village of South Holland; the property is located within the Village of South Holland which has Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16100 Van Drumen Road, South Holland, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

* * * * *

ITEM #53

APPROVED

COMMISSIONER PERAICA VOTED "PRESENT".

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: John Gutler
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding John Gutler's request for a Class 8 property tax incentive.

John Gutler requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

John Gutler's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from John Gutler, Resolution No. 2009-02-0097R from the City of Oak Forest for an abandoned facility located at 15313 70th Court, Oak Forest, Cook County, Illinois, County Board District #6, Property Index Number 28-18-100-050-1002; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTIONS continued

ITEM #53 cont'd

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present; and the applicant states that five (5) full time jobs will be retained and estimates that 3-6 full time jobs and five (5) part time jobs will be created; and

WHEREAS, the City of Oak Forest states the Class 8 is necessary for reoccupation to occur. The municipal resolution cites the special circumstances including insufficient parking, inadequate office space, and condominium form ownership.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 15313 70th Court, Oak Forest, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

ITEM #54

APPROVED

Transmitting a Communication, dated September 16, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes' 8th District field office. Details are:

Landlord:	Nodarse Family, LLC
Tenant:	County of Cook for the use of Commissioner Edwin Reyes
Location:	3061 North Milwaukee Avenue, Chicago, Illinois 60618
Term:	September 14, 2009 to November 30, 2010
Space occupied:	1,071 square feet

Rent

Monthly:	\$1,500.00
Annual:	\$18,000.00
Rate per square foot:	\$16.80

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

LEASE AGREEMENT continued

ITEM #54 cont'd

Monthly utility allowance: \$245.00

Landlord's utility allowance shall not exceed \$2,940.00 per year.

Approval of this item would commit Fiscal Year 2010 funds.

Approval is recommended.

PROPOSED RESOLUTION

ITEM #55

REFERRED TO THE REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE #302909

Transmitting a Communication, dated September 23, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting that this Resolution be placed on the October 6th Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, in 1908 Cook County acquired land at 159th and Cicero in unincorporated Cook County for the purpose of replacing the work farm and hospital facilities then located in the City of Chicago; and

WHEREAS, for more than a century, the County of Cook has operated facilities at this location for the care of the indigent and the treatment of tuberculosis, later operating the facility as Oak Forest Hospital of Cook County; and

WHEREAS, from 1911 until 1971 the County of Cook provided for the burial of the indigent on the Oak Forest Hospital of Cook County property; and

WHEREAS, the Board of Commissioners of Cook County (the "Board"), at its meeting of July 31, 2007, declared as excess certain real estate located adjacent to Oak Forest Hospital of Cook County; and

WHEREAS, a portion of such real estate consisting of approximately 110 acres identified and legally described on Exhibit A (the "Lake Parcel") contains a lake, burial areas and other features which render it suitable for preservation as public open space; and

WHEREAS, the portion of such real estate consisting of approximately 66 acres, identified and legally described on Exhibit A (the "Crawford Parcel") contains historically significant sites, two creeks and other features which render it suitable for preservation as public open space; and

WHEREAS, the Forest Preserve District of Cook County (the "District") is an Illinois Special District, which has the power to acquire and hold lands for the purpose of protecting and preserving the flora, fauna, and scenic beauties; and

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED RESOLUTION continued

ITEM #55 cont'd

WHEREAS, by Ordinance dated December 17, 1973, the District created a Forest Preserve in the undeveloped portions of the Oak Forest Hospital of Cook County Campus, declaring “the land is rolling in terrain, contains wetland and a marsh area and should be preserved as open space land. Acquisition by the Forest Preserve district will guarantee its open space status for posterity”; and

WHEREAS, joint planning by the District and the County will be necessary in order to open the Lake Parcel and the Crawford Parcel to public use in a manner compatible with the operation of Oak Forest Hospital of Cook County, while preserving the historically and environmentally significant aspects of the Crawford Parcel, the Lake Parcel and the Oak Forest Hospital of Cook County Campus; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, to convey such properties to the District at a price to be agreed upon by the District and the County; and

WHEREAS, in 2007, the Forest Preserve District of Cook County (the “District”), pursuant to its Resolution No. 07-R-02-07-05 transferred funds to the County of Cook in recognition of funds previously provided to the District by the County of Cook in 2001 and 2002 to replenish the District’s Working Cash Fund and with the expectation that an appropriate acreage of property would subsequently be conveyed to the District by the County.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the “Property.” The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the “Oak Forest Hospital Campus”.

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the “Purchase Price”), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District’s authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be “as is,” without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

BUREAU OF CAPITAL, PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION continued

PROPOSED RESOLUTION continued

ITEM #55 cont'd

d. **Joint Planning Effort.** The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

BUREAU OF HUMAN RESOURCES

AGREEMENTS

ITEM #56

APPROVED

Commissioner Moreno, seconded by Commissioner Gainer, moved that the request of the Chief of the Bureau of Human Resources be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE CHIEF OF THE BUREAU OF HUMAN RESOURCES

Yeas: Commissioners Beavers, Butler, Collins, Goslin, Moreno, Murphy, Sims and Steele - 8.

Nays: Commissioners Peraica and Schneider - 2.

Present: Commissioner Gainer - 1.

Divided: Commissioners Daley and Gorman - 2.

Commissioner Daley voted “present” on K & L Gates, LLP and “yea” on the remainder.
Commissioner Gorman voted “present” on Green & Letts and “yea” on the remainder.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve carried and the request of the Chief of the Bureau of Human Resources was APPROVED.

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

respectfully request the appointment of the list of law firms to continue representing the County in negotiation of employee collective bargaining agreements. The County began negotiations in late 2008 with those employees covered by collective bargaining agreements, the overwhelming majority of which expired in November 2008. Negotiations are ongoing, and are anticipated to continue into 2010, when additional agreements will expire, thus requiring continuing representation through the fiscal year.

Outside Labor Counsel

James Daley
K & L Gates, LLP
(formerly Bell, Boyd & Lloyd)
Chicago, Illinois

Martin Greene
Greene & Letts
Chicago, Illinois

Joseph Tilson
Meckler, Bulger & Tilson
Chicago, Illinois

Paul O'Grady
Querrey & Harrow
Chicago, Illinois

Mary Patricia Burns
Burke, Burns & Pinelli, Ltd
Chicago, Illinois

Thomas W. Mandler
Hinshaw & Culbertson, LLP
Chicago, Illinois

Hubert Thompson
Brothers & Thompson
Chicago, Illinois

Demitrius Carney
Perkins Coie, LLP
Chicago, Illinois

Estimated Fiscal Impact: \$1,000,000.00. Contract period: December 1, 2009 through November 30, 2010. (490-261 Account).

Approval of this item would commit Fiscal Year 2010 funds.

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BUREAU OF HUMAN RESOURCES continued

AGREEMENTS continued

ITEM #57

APPROVED

Transmitting a Communication, dated September 23, 2009 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to negotiate and enter into a Joint Purchasing Agreement for a professional services contract on behalf of Cook County with Taleo Corporation (“Taleo”), Alameda, California, to provide an automated recruiting, hiring, and onboarding system that can be used countywide including the Health System, separately elected officials and the Cook County Forest Preserve District.

Taleo offers a nationally recognized automated recruiting, hiring and onboarding system to both private and public organizations, including numerous healthcare organizations and hospital systems. Taleo is currently engaged by the City of Chicago to provide hosting and maintenance support services so that the City of Chicago (“City”) has an automated recruiting, hiring and onboarding system. On September 30, 1996, the City engaged the services of Taleo to perform various Project Definition Services and as a result made certain analyses and recommendations to the City concerning the use of Taleo’s software services for the purpose of improving the City’s hiring processes. After considering Taleo’s recommendations, on February 20, 2007, the City amended its original agreement to provide for the implementation of Taleo’s software services and to have Taleo provide hosting, and maintenance support services so that the City would have an automated recruiting, hiring and onboarding system.

Due to Taleo’s familiarity and experience with providing automated hiring in both private and public organizations as well as healthcare institutions and its successful relationship in implementing the City’s automated hiring system, the Bureau of Human Resources hereby requests that the Purchasing Agent and the Bureau of Human Resources be authorized to negotiate project definition services, implementation services, system licenses, and the appropriate schedules of compensation to engage Taleo in the provision and implementation of Taleo Software services as well as the hosting, maintenance and support services to provide for the automated recruiting, hiring and onboarding system for Cook County.

Estimated Fiscal Impact: \$2,000,000.00. Contract Period: October 15, 2009 through October 14, 2013. (715/032-579 Account). Requisition No. 90320021.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

TRANSFER OF FUNDS

ITEM #58

APPROVED

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from and to the accounts listed below.

- Reason: Transportation and Other Travel Expenses for Employees - There will be an increase in outside travel for the Bureau's employees to attend union negotiations, labor issues and grievance hearings.
- Medical Consultation Services - Price increases and an increase in usage of medical laboratory services has occurred.
- Medical, Dental, and Laboratory and Supplies - Price increases of drug testing metabolites and medical supplies was not anticipated.

BUREAU OF HUMAN RESOURCES continued

TRANSFER OF FUNDS continued

ITEM #58 cont'd

From Accounts:

032-225 Postage	\$ 7,000.00
032-228 Delivery Services	600.00
032-245 Advertising for Specific Purpose	2,000.00
032-350 Office Supplies	2,000.00
032-353 Books, Periodicals, Publications, Archives and Data Services	400.00
032-630 Rental of Office Equipment	<u>4,000.00</u>
Total	\$16,000.00

To Accounts:

032-190 Transportation and Other Travel Expenses for Employees	\$ 4,000.00
032-272 Medical Consultation Services	10,000.00
032-360 Medical, Dental, and Laboratory and Supplies	<u>2,000.00</u>
Total	\$16,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

032-190 Transportation and Other Travel Expenses for Employees

Date: 8/24/09

Balance: \$1,627.44

30 Days Prior: \$2,318.00

032-272 Medical Consultation Services

Date: 7/28/09

Balance: \$-968.00

30 Days Prior: \$5,004.00

032-360 Medical, Dental, and Laboratory and Supplies

Date: 8/24/09

Balance: \$7,399.00

30 Days Prior: 10,373.41

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts being used were identified by the projected use for the remaining months. A deficit had occurred in the laboratory services because of price increases and a need for further review of specimens collected. No other accounts could be considered for the transfers because the unencumbered balances will be used for the remainder of the year.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Postage & Delivery Services: A decrease in the number of large mailings and overnight services has occurred.

Advertising: Human Resources has instituted chargeback costs for ad placements for job opportunities to the using departments.

BUREAU OF HUMAN RESOURCES continued

TRANSFER OF FUNDS continued

ITEM #58 cont'd

Office Supplies: A surplus exists due to supplies on hand and the recycling of usable supplies by employees.

Books and Subscriptions: A reduction in the purchasing of books and subscriptions.

Rental of Office Equipment: The rental of office equipment decreased because current equipment being utilized is found to be operable at this time.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

ITEM #59

APPROVED

Transmitting a Communication, dated August 11, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with CoStar Realty Information, Inc., Baltimore, Maryland, for sales subscription for thirty-six users which includes detailed information on commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "For Sale".

Reason: CoStar Realty Information, Inc. has extensive data and the research related to this sales information and transactions of commercial and industrial real estate are proprietary and available only from them. CoStar Realty Information, Inc. enables the Cook County Assessor's Office, through this subscription, to retrieve detailed information on commercial properties, completed sales, lease transactions and much, much more. This extensive data and the research related to this sales information and transactions of commercial and industrial real estate are proprietary and available only from CoStar Realty Information, Inc.

Estimated Fiscal Impact: \$104,784.00. Contract period: January 1, 2010 through December 31, 2010. (040-353 Account). Requisition No. 00400002.

Approval of this item would commit Fiscal Year 2010 funds.

The Purchasing Agent concurs.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT

GRANT AWARD ADDENDUM

ITEM #60

APPROVED

Transmitting a Communication, dated September 15, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from October 1, 2009 to January 31, 2010, from the U.S. Department of Justice. This extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Treatment Court.

The authorization to accept the original grant award was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$200,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through January 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD RENEWAL

ITEM #61

APPROVED AS AMENDED

Transmitting a Communication, dated August 24, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will fund the Community-Based Transitional Services for Female Offenders program which is administered by the court's Adult Probation Department. The program provides gender-responsive treatment and aftercare services for adult female offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision. Sentenced to probation for substance abuse-related offenses, program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers' successful reintegration into the community. Program outcomes will be carefully measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$54,778.00.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$164,162.00.

Estimated Fiscal Impact: \$54,778.00 (532-818 Account). Grant Award: \$164,162.00. Funding period: October 1, 2009 through September 30, 2010.

Sufficient funds are available in the ~~Automation~~ Adult Probation/Probation Service Fee Fund.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT continued

CONTRACT ADDENDUM

ITEM #62

APPROVED

Transmitting a Communication, dated September 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-33 with McDermott Center, Chicago, Illinois, for substance abuse treatment services.

Reason: This extension will allow us to continue substance abuse services. Approximately \$100,000.00 remains on this contract. The expiration date of the current was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through September 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CONTRACT RENEWALS

ITEM #63

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division’s Adult Drug Treatment Court program.

CONTRACT NO.	VENDOR	REQ. NO.	AMOUNT
08-41-263	Gateway Foundation Chicago, Illinois	95324045	\$115,000.00
08-41-264	South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	95324048	100,000.00
08-41-265	McDermott Center Chicago, Illinois	95324047	133,750.00
08-41-267	Loretto Hospital Chicago, Illinois	95324046	140,000.00
08-45-2053	The Womens’ Treatment Center Chicago, Illinois	95324044	50,000.00

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of the RFP may be considered for a one-year renewal up to a maximum of three (3) years.

Total Estimated Fiscal Impact: \$538,750.00. Contract period: July 1, 2009 through June 30, 2010. (532-272 Account).

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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OFFICE OF THE CHIEF JUDGE

ADULT PROBATION DEPARTMENT continued

CONTRACT RENEWALS continued

ITEM #64

APPROVED

Transmitting a Communication, dated August 28, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew contracts with the following vendors to provide sex offender counseling and treatment services for the Adult Probation Department's Adult Sex Offender Program.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
09-41-14	Ronald C. Simmons Psy.D. & Associates, Inc. Lemont, Illinois	05324008	\$74,550.00
09-41-15	EMAGES, Inc. Chicago, Illinois	05324007	51,200.00
09-41-19	Affiliated Psychologists Chicago, Illinois	05324003	71,500.00
09-41-20	Cognitive Behavioral Solutions Forest Park, Illinois	05324009	44,000.00
09-41-22	Adelante, P.C. Chicago, Illinois	05324001	77,080.00
09-41-26	New Hope Community Service Center Chicago, Illinois	05324004	25,000.00
09-41-28	Latino Family Services Arlington Heights, Illinois	05324006	60,000.00

Reason: These vendors provide specialized counseling and treatment for a minimum of two years at a court approved treatment facility. Treatment consists of an in-depth assessment, weekly group counseling, and if deemed necessary, individual counseling two times per month. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of this RFP may be considered for a one-year renewal up to five (5) years.

Estimated Fiscal Impact: \$403,330.00. Contract period: December 1, 2009 through November 30, 2010. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #65

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-53 with the Center for Domestic Peace (formerly West Side Domestic Abuse Project), Chicago, Illinois, to provide domestic violence counseling services to probationers convicted of domestic violence offenses for the Adult Probation Department.

OFFICE OF THE CHIEF JUDGE
ADULT PROBATION DEPARTMENT continued

CONTRACT RENEWALS continued

ITEM #65 cont'd

Reason: The Adult Probation Department provides case management services for felony probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. These vendors were selected as a result of a Request for Proposal (RFP) with one-year renewal options up to a maximum of three (3) years.

Estimated Fiscal Impact: \$31,000.00. Contract period: December 1, 2009 through November 30, 2010. (532-260 Account). Requisition No. 05324015.

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE CHIEF JUDGE
JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT ADDENDUM

ITEM #66

WITHDRAWN

Transmitting a Communication, dated September 8, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,695,380.00 and extend for six (6) months, Contract No. 06-41-753 with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, for pre-trial and evening reporting centers for minors.

Board approved amount 10-17-06:	\$5,002,680.00
Increase requested:	<u>1,695,380.00</u>
Adjusted amount:	\$6,698,060.00

Reason: The contract for pre-trial and evening reporting center services is currently being advertised via a Request for Proposal (RFP), posted August 18, 2009. An increase and extension is required to provide services while a new contract is being secured. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: \$1,695,380.00 (FY 2009: \$565,126.00; and FY 2010: \$1,130,254.00). Contract extension: October 1, 2009 through March 31, 2010. (326-298 Account).

Approval of this item would commit Fiscal Year 2010 funds.

TRANSFER OF FUNDS

ITEM #67

APPROVED

Transmitting a Communication, dated September 1, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval by the Cook County Board of Commissioners to transfer funds totaling \$9,000.00, from Account 326-260, Professional and Managerial Services, to Account 326-186, Training Programs for Staff Personnel.

OFFICE OF THE CHIEF JUDGE

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

continued

TRANSFER OF FUNDS continued

ITEM #67 cont'd

Reason: These funds are necessary to provide training sessions for probation personnel who are required to complete a minimum of twenty training hours per year to be in compliance with Supreme Court standards. Our department has exhausted the 2009 appropriation. We plan on providing training sessions on trauma, victimization, sex offenders and issues related to mental health and addiction. Currently, approximately twenty percent (20%) of sworn personnel have not met the minimum training requirements.

From Account 326-260	Total	\$9,000.00
To Account 326-186	Total	\$9,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?
- a. August 6, 2009

b. \$6,925.33

c. \$9,508.33
2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.
- a. The professional services account has a small surplus because a contract that was advertised for Request for Proposal (RFP) came in slightly less than anticipated. RFP No. 08-50-2016P

b. The services for minors or indigents account was considered but related costs have not decreased this year.
3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from professional services 326-260.
- None.
4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time of budget preparation for FY 2009, the contract for Juvenile Court Clinic Services was scheduled to be advertised for RFP. The cost of the new contract in 2009 was then unknown. The cost of the new contract for the remainder of FY 2009 is slightly less than was originally anticipated.

OFFICE OF THE CHIEF JUDGE

SOCIAL SERVICE DEPARTMENT

CONTRACT RENEWAL

ITEM #68

APPROVED

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide counseling services to defendants convicted of domestic violence offenses for the Social Service Department.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACT RENEWAL continued

ITEM #68 cont'd

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
09-41-52	Health Care Alternative Systems Chicago, Illinois	05410002	\$25,000.00
09-41-53	Center for Domestic Peace (formerly West Side Domestic Abuse Project) Chicago, Illinois	05410006	80,000.00
09-41-54	LaFamilia Unida Chicago, Illinois	05410003	40,000.00
09-41-55	Today's Single Parent Chicago, Illinois	05410008	50,000.00
09-41-56	Pro-Health Advocates Cicero, Illinois	05410004	50,000.00
09-41-78	Avance Chicago, Illinois	05410001	45,000.00
09-41-81	Universal Family Connection Chicago, Illinois	05410005	25,000.00
09-41-84	Behavioral Services Center Skokie, Illinois	05410009	25,000.00
09-41-85	Center for Contextual Change Skokie, Illinois	05410010	25,000.00

Reason: The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the court's program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services.

These vendors were selected as a result of a Request for Proposal (RFP), with one year renewal options up to a maximum of five (5) years. All responsive qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$365,000.00. Contract period: December 1, 2009 through November 30, 2010. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

CLERK OF THE CIRCUIT COURT

GRANT AWARD

ITEM #69

APPROVED

Transmitting a Communication, dated September 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$90,582.00 from the National Historical Publications and Records Commission. The purpose of the grant is for the Declaration of Intention Indexing Project.

Authorization to accept the previous grant was given on December 4, 2007 by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Grant Award: \$90,582.00. Funding period: December 1, 2009 through November 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

ITEM #70

REFERRED TO THE COMMITTEE ON RULES & ADMINISTRATION #302910
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**JOURNAL
July 21, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 21, 2009.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

ITEM #71

APPROVED

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State’s Attorney’s Office be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE CHIEF OF THE ADMINISTRATIVE SERVICES BUREAU OF THE STATE’S ATTORNEY’S OFFICE

Yeas: Commissioners Beavers, Butler, Daley, Gainer, Moreno, Murphy and Sims - 7.

Nays: Commissioners Gorman, Goslin, Peraica and Schneider - 4.

Absent: Commissioners Claypool, Collins, Reyes, Silvestri, Steele and Suffredin - 6.

The motion to approve carried and the request of the Chief of the Administrative Services Bureau of the State’s Attorney’s Office was APPROVED.

Transmitting a Communication, dated September 16, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a grant in the amount of \$57,081.00 from Mayer Brown, LLP. Mayer Brown, LLP has offered grant funding to the Cook County State’s Attorney’s Office to hire one (1) assistant state’s attorney in the Civil Actions Bureau for the period October 11, 2009 through June 30, 2010. Grant funds in the amount of \$57,081.00 will cover the entire cost of salary and benefits for the grant-funded assistant state’s attorney.

This grant does not require a match.

Estimated Fiscal Impact: None. Grant Award: \$57,081.00. Funding period: October 11, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #72

APPROVED

Transmitting a Communication, dated September 9, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a grant in the amount of \$2,396,207.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cook County State’s Attorney’s Mortgage Fraud Investigations and Prosecutions Unit (“Unit”). This Recovery Act award provides two years of funding for eight (8) assistant state’s attorneys and two (2) state’s attorney’s investigators who will be 100% dedicated to the Unit that will concentrate prosecutorial efforts on criminal enterprises that have benefited from weak lending practices and centralize intelligence and information on large scale mortgage fraud operations. Dedicated staff will be available to receive tips and complaints regarding problem properties as well as to respond to increases in property and violent crime around distressed properties resulting from mortgage fraud.

This grant does not require a match.

OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARDS continued

ITEM #72 cont'd

Estimated Fiscal Impact: None. Grant Award: \$2,396,207.00. Funding period: August 1, 2009 through July 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

GRANT AWARD ADDENDA

ITEM #73

APPROVED

Transmitting a Communication, dated September 9, 2009, from

ANITA ALVAREZ, Cook County State's Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for two (2) of the TAC partner agencies, Life Span and Hull House, as well as training for all TAC Team members. These not-for-profit domestic violence partners are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept a supplemental award was given on October 16, 2007 in the amount of \$324,094.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2009 through February 28, 2010.

Request to extend Contract No. 06-41-756 with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Subcontract Period Extension: September 1, 2009 through February 28, 2010.

Request to extend Contract No. 06-42-597 with Hull House Association: Estimated Fiscal Impact: None. Subcontract Period Extension: September 1, 2009 through February 28, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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OFFICE OF THE STATE'S ATTORNEY continued

GRANT AWARD ADDENDA continued

ITEM #74

APPROVED

Transmitting a Communication, dated September 9, 2009 from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State’s Attorney’s Gang Homicide Initiative. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant has allowed the State's Attorney's Office to dedicate a team of prosecutors and state’s attorney investigators for the purpose of providing prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

The authorization to accept the original award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$1,211,731.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #75

APPROVED

Transmitting a Communication, dated September 9, 2009, from

ANITA ALVAREZ, Cook County State’s Attorney
by
MICHELE V. LATZ, Chief of the Administrative Services Bureau, State’s Attorney’s Office

requesting authorization to accept a supplemental grant in the amount of \$341,689.00 and extend for one (1) year from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This supplemental award will allow the office to dedicate one (1) administrative assistant to support the work of the Task Force as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State’s Attorney’s Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

The authorization to accept the original award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$341,689.00. Funding period extension: August 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFERS OF FUNDS

ITEM #76

APPROVED

Transmitting a Communication, dated August 12, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
RAYMOND BALCARCEL, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$275,000.00 from and to the accounts listed below.

Reason: Although every effort is made each year to accurately budget our non-personnel operating accounts given the current fiscal constraints, many of these costs vary from year to year and are difficult to predict. This reallocation of less than one half of one percent of our budget should be sufficient for the remainder of the fiscal year.

From Accounts:

250-217	Transportation for Specific Activities and Purposes	\$ 65,000.00
250-225	Postage	30,000.00
250-263	Legal Fees	80,000.00
250-445	Operation of Automotive Equipment	<u>100,000.00</u>
Total		\$275,000.00

To Accounts:

250-240	Printing and Publishing	\$ 12,000.00
250-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	180,000.00
250-440	Maintenance and Repair - Office Equipment	65,000.00
250-441	Maintenance and Repair - Data Processing Equipment and Software	10,000.00
250-660	Rental of Facilities	<u>8,000.00</u>
Total		\$275,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

240: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$7,040.00; the 6/30 balance was \$5,169.00 (the increased balance was due to a canceled purchase order). The transition to a new administration required the printing of new letterhead, envelopes, business cards and other materials, the costs of which were slightly underestimated.

268: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$74,619.00; the 6/30 balance was \$193,535.00. This account is used to pay for court transcripts provided by the Official Court Reporters. After the submission of the budget, the statutory per page fees for these transcripts were increased by approximately 25% for 2009.

440: This account currently has a negative balance. The 7/31 balance and the 6/30 balance were both \$59,236.00. After the budget was passed, it was determined that our two heavy duty copiers at 26th Street are not covered under the county wide maintenance agreements, resulting in the need for this transfer.

441: This account is not currently in a negative balance, but after reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$38,316.00; the 6/30 balance was \$39,368.00. The maintenance and support contract for our Juvenile case management system, payable prior to the end of the current fiscal year is for approximately \$44,000.00.

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFERS OF FUNDS continued

ITEM #76 cont'd

660: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$8,017.00; the 6/30 balance was \$13,497.00. On July 21, 2009 the Real Estate Management Division of the Department of Planning and Development asked the Board of Commissioners to approve a one year extension, effective September 1, of the lease for our warehouse space at 5410 West Roosevelt, since our intended space at 23rd and Rockwell was not yet ready. This resulted in an additional obligation of three months' rent which was not included in our original budget.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 217, 225, 263, 445: After reviewing the July 31 balances, and projecting expenses through the end of the fiscal year, we have identified these accounts as having sufficient surplus for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 250-217, 250-225, 250-263 and 250-445.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

217: This account is used for the travel expenses of witnesses brought in from out of town to testify, and for the extradition of prisoners from other jurisdictions. Expenses this year have been 10% to 15% lower than originally anticipated, resulting in this surplus.

225: Despite the recent increase in postal rates, our total postage expenses have been slightly lower than our original projections due to the increased use of electronic media.

263: This account provides for the hiring of outside counsel, primarily in civil cases where special expertise is required or where potential conflicts of interest may exist. It is difficult to predict these cases in advance, and 2009 costs have been slightly less than original estimates.

445: This account pays for gasoline. At the time the budget was prepared, prices were significantly higher than current levels.

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ITEM #77

APPROVED

Transmitting a Communication, dated September 16, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

RAYMOND BALCARCEL, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$75,000.00 from Account 562-814, Appropriation Adjustment to Account 562-579, Computer Equipment for the purchase of trial technology and courtroom presentation equipment to be used in the felony trial courtrooms.

OFFICE OF THE STATE'S ATTORNEY continued

TRANSFERS OF FUNDS continued

ITEM #77 cont'd

Reason: The Bad Check Restitution Program was established by Illinois statute to divert from prosecution individuals who write bad checks, with the condition that they make restitution and complete an educational program. This program is funded by administrative fees paid by the participants, with any additional revenues to be used in the enforcement and prosecution of criminal laws. At the time the budget was established, we were still evaluating a number of possible spending plans; the funding was placed in the Appropriations Adjustment Account with the intention of later transferring the funds, with Board approval, as needed. This transfer would allow previously unallocated funds to be used for the purchase of trial technology and courtroom presentation equipment to be used in the felony trial courtrooms.

From Account 562-814	Total	\$75,000.00
To Account 562-579	Total	\$75,000.00
1.	On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?	
	As stated, this transfer is being requested in order to designate previously unallocated funds for this purpose. There was no original appropriation in this account.	
2.	How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.	
	This account was originally established with the intention of later transferring the funds for specific purposes.	
3.	Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 562-814.	
	None.	
4.	If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.	
	Please see above.	

PENDING LITIGATION

ITEM #78

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated September 18, 2009 from
ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau
respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Victoria Blackmon v. Winston Gerald, County of Cook, Sheriff of Cook County and County of Cook Sheriff's Police Department, Case No. 08-L-12082

#302911

2. Cynthia Golden v. Cook County, Case No. 09-L-3312

#302912

3. William P. Wilson, Jr. v. County of Cook, Case No. 09-L-009988

#302913

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The next regularly scheduled meeting is presently set for Tuesday, October 20, 2009.